

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **06712127**

Existing company name: **Astounding Interior Design (International) Limited**

At a General Meeting of the members of the above named company, duly convened and held at:

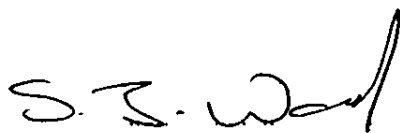
3 Queen Street
Ashford
Kent
TN23 1RF

On the **9th** day of **April** **2015**

That the name of the company be changed to:

Bespoke Bar Design Ltd

Signed



Director



A10

A46C70Z7

29/04/2015

COMPANIES HOUSE

#319

Notes:

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or General Meetings for the purpose of a special resolution.

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

A fee of £10 00 is required to change the name (cheque made payable to "Companies House").

Have you checked whether the name is available at www.companieshouse.gov.uk?

Please provide the name and address to which the certificate is to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6712127

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

**ASTOUNDING INTERIOR DESIGN (INTERNATIONAL)
LIMITED**

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

BESPOKE BAR DESIGN LTD

Given at Companies House on **11th May 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**